

Minutes from the Information Technology Committee

December 10, 2014 Minutes

Called to order 8:00 am – Adjourned 8:50 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
Brad Maxwell, Board Member
Tricia Lack, I.T. Office Manager

Michael “Doc” Holliday, Board Member, Acting Chair
Jamie Goggin, Board Member
Bill Robertson, Visiting Board Member
Timothy Renick, I.T. Director

Meeting was called to order:

Public Comment:

None

Minutes from previous meeting:

Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Michael “Doc” Holliday and second by Liz Dalton.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Michael “Doc” Holliday and second by Liz Dalton

Purchase Requests >\$5K and <\$35K approval:

None

Resolutions >\$35K approval:

None

Discussion:

- An update on the Security Awareness Training
- An update on the Hosted Payroll system. Explained the cost of hosting.
- An update was given on the Sheriff’s System Project
- An update on the new Canon ImagePress installation
- Looking into starting the new Data Center projected for 2015
- Update on the new County Website
- Update and explained new Communication Policy
- Update on the Microwave Network’s Granite City installation
- Web site election stats

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Liz Dalton, second by Jamie Goggin

Copy’s sent:

Michael “Doc” Holliday – docholliday08@sbcglobal.net, Steve Brazier – isp1806@att.net, Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Liz Dalton - benjisandy@aol.com, Jamie Goggin - goggin_d24@yahoo.com & Brad Maxwell - bradmaxwellmadison11@gmail.com.

After Approval:

Madison County Clerk’s Office, Vanessa Jones – vljones@co.madison.il.us
County Clerk Administration – coclkadmin@co.madison.il.us